

AGENDA
Waukesha County Finance Committee
Wednesday, September 21, 2011 – 8:30 a.m.
Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 9-7-11

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 9-8-11 & 9-19-11

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update by S. Spaeth

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 166-O-054: Create Waukesha County Small Business Leverage Loan Program
2. Contract Procurement Process for the Financial Management Information System (FMIS) – Capital Project #200619
3. Contract Procurement Process for Construction Management Services: CTH L, Lannon Drive to Moorland Road – Capital Project #200011
4. Contract Procurement Process for Right of Way Acquisition: CTH L – Capital Project #200011
5. Update on In-Rem Foreclosure Actions
6. Ordinance 166-O-052: Authorization To Use CDBG-EAP 2008 Flood Grant Funds To Purchase And Demolish Single Family House At 729 Marshall St, Waukesha, WI 53186 And To Sell Resulting Deed Restricted Non-Buildable Lot
7. Ordinance 166-O-053: Authorize Waukesha County University Of Wisconsin Cooperative Extension Office To Accept And Appropriate The Greater Milwaukee Foundation Grant For Healthy West Side Neighborhood Initiative
8. Ordinance 166-O-056: Employee Retention/Severance Salary And Benefits For 2012
9. Review Revenues Section of the 2012-2016 Capital Projects Plan
10. Review and Discuss the 2012–2016 Capital Projects Plan Relative to Public Works: Items #6 (Health & Human Services Building); #15 (UWW Boiler, Chiller & Controls Replacement); #16 (UWW Roofing Upgrades); and #25 (Waukesha West Bypass)

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	8:40 a.m.
2	Information Systems Manager Mike Biagioli	9:10 a.m.
3, 4	Senior Civil Engineer Ed Hinrichs	9:15 a.m.
5	Treasurer Pam Reeves	9:20 a.m.
6	Land Resources Manager	9:40 a.m.
7	UW-Extension Staff	10:00 a.m.
8	Labor Relations Manager Jim Richter	10:15 a.m.
9, 10	Budget Management Specialist Linda Witkowski	10:20 a.m.
10	Engineering Services Manager Gary Evans	10:40 a.m.
10	Buildings Operations Manager Mark Keckeisen	10:40 a.m.